

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO **EASTERN DIVISION**

:

2008 JAN 24 P 4: 32

UNITED STATES OF AMERICA,

Case No.

2:08 cr 0 1 5 of UMBUS

Plaintiff

JUDGE

JETHALL SWEETE

VS.

18 U.S.C. § 2252(a)(1) and (b)(1)

Transportation of Visual Depictions

TIMOTHY L. LANTZ,

(Counts 1-2)

Defendant.

18 U.S.C. § 2252A(a)(1) and (b)(1)

Transportation of Child Pornography

(Counts 3-4) :

18 U.S.C. § 2252(a)(4)(B) and (b)(2)

Possession of Visual Depictions

(Count 5) :

18 U.S.C. §2251(d)(1)(B), (d)(2)(B) and (e)

Advertising Visual Depictions

(Counts 6 and 7)

18 U.S.C. §. 2251(a) and (e) :

Attempt to Make Visual Depictions

(Count 8) :

18 U.S.C. § 2250(a)

Failure to Register (Count 9)

18 U.S.C. § 2253(a)(1) and (3)

Forfeiture (Count 10)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT 1

Transportation of Visual Depictions 18 U.S.C. § 2252(a)(1) and (b)(1)

1. On or about June 21, 2006 in the Southern District of Ohio and in the Western

District of New York, Defendant TIMOTHY L. LANTZ, did knowingly transport and ship in interstate commerce by means of a computer, one or more visual depictions, that is, specifically digital videos entitled:

- a) !nick_gets_sucked_by_yng_boy.mpeg,
- b) Opreteen_boy_likes_cock-yes.mpg,
- c) 10rides14.mpg,
- d) 11yo_boy_makes_13yo_boy_cum.mpg,
- e) russian_boy_cumming.mpg,
- f) epsn008.jpg,
- g) epsn0011.jpg,
- h) epsn0015.jpg,
- i) epsn0024.jpg,
- j) epsn0026.jpg,
- k) epsn0028.jpg,
- 1) epsn0031.jpg,

- m) wee01.jpg,
- n) wee02.jpg,
- o) wee03.jpg,
- p) wee05.jpg,
- q) wee06.jpg,
- r) wee18.jpg,
- s) epsn0032.jpg,
- t) epsn0033.jpg,
- u) epsn0078.jpg,

and the production of each visual depiction involved the use of a minor engaged in sexually explicit conduct and each visual depiction was of such conduct.

All in violation of 18 U.S.C. § 2252(a)(1) and 18 U.S.C. § 2252(b)(1).

COUNT 2 Transportation of Visual Depictions 18 U.S.C. § 2252(a)(1) and (b)(1)

- 1. On or about June 22, 2006 in the Southern District of Ohio and in the District of Montana, Defendant TIMOTHY L. LANTZ, did knowingly transport and ship in interstate commerce by means of a computer, one or more visual depictions, that is, specifically digital images entitled:
 - a) wee06.jpg,
 - b) 13yo_boner015.jpg,
 - c) 03-111.jpg,
 - d) my_boys_-_189.jpg,

and the production of each visual depiction involved the use of a minor engaged in sexually explicit conduct and each visual depiction was of such conduct.

All in violation of 18 U.S.C. § 2252(a)(1) and 18 U.S.C. § 2252(b)(1).

COUNT 3 Transportation of Child Pornography 18 U.S.C. § 2252A(a)(1) and (b)(1)

1. On or about June 21, 2006, in the Southern District of Ohio and in the Western District of New York, Defendant TIMOTHY L. LANTZ, did knowingly transport in interstate commerce by means of a computer one or more items of child pornography, that is, specifically digital images entitled

a) 10fuck08yo.jpg;	r) epsn0041.jpg,
b) 10yo_boy_sticks_willy_up.jpg,	s) epsn0042.jpg,
c) 10a-cogiendo.jpg,	t) epsn0043.jpg,
d) epsn0012.jpg,	u) epsn0044.jpg,
e) epsn0027.jpg,	v) epsn0045.jpg,
f) epsn0029.jpg,	w) epsn0046.jpg,
g) epsn0030.jpg,	x) epsn0047.jpg,
h) epsn0034.jpg,	y) epsn0048.jpg,
i) epsn0035.jpg,	z) epsn0061.jpg,
j) epsn0036.jpg,	aa) epsn0063.jpg,
k) epsn0037.jpg,	bb) epsn0064.jpg,
1) epsn0038.jpg,	cc) epsn0073.jpg,
m) epsn0039.jpg	dd) epsn0076.jpg,
n) epsn0040.jpg,	ee) epsn0077.jpg,
o) epsn0041.jpg,	ff) epsn0078.jpg,
p) epsn0042.jpg,	gg) boyfuck.mpg,
q) epsn0043.jpg	hh) !dad&son.mpg,

and the production of each visual depiction involved the use of a minor engaged in sexually

explicit conduct and each visual depiction was of such conduct.

All in violation of 18 U.S.C. § 2252A(a)(1) and 18 U.S.C. § 2252A(b)(1).

COUNT 4 Transportation of Child Pornography 18 U.S.C. § 2252A(a)(1) and (b)(1)

- 1. On or about June 22, 2006 in the Southern District of Ohio and in the District of Montana, Defendant TIMOTHY L. LANTZ, did knowingly transport in interstate commerce by means of a computer one or more items of child pornography, that is, specifically digital images entitled
 - a) my_boys_-_163.jpg,
 - b) my boys_- 177.jpg,
 - c) 10fuck08yo.jpg,
 - d) 10yo boy sticks_willy_up.jpg,
 - e) 10a-cogiendo.jpg,.

and the production of each visual depiction involved the use of a minor engaged in sexually explicit conduct and each visual depiction was of such conduct.

All in violation of 18 U.S.C. § 2252A(a)(1) and 18 U.S.C. § 2252A(b)(1).

COUNT 5 Possession of Visual Depictions 18 U.S.C. § 2252(a)(4)(B) and (b)(2)

On or about January 19, 2007, in the Southern District of Ohio, Defendant TIMOTHY
 L. LANTZ, knowingly possessed one (1) or more materials, specifically over 3,000 digital
 images and digital videos, collectively "computer graphics files" including those identified
 specifically below by file name, which each contained a visual depiction that had been mailed,

shipped and transported in interstate commerce, by any means including computer, and which was produced using materials which had been mailed and so shipped and transported, and the production of such visual depiction involved the use of a minor engaging in sexually explicit conduct and such visual depiction was of such conduct:

- 1) KDV Mikael 8 Amazing!!.mpg;
- 2) (pthc)vicky 9yo early works(rare).mpg;
- 3) 11yo boy Devon uncut 28m42s s00 hmv brn pjk kdv preteen boys gerbys starskysh yamad sex fuck.mpg;
- 4) (Pthc) (Webcam) Ashley 13Yo (Having Fun And Masturbate) (yahoo ID. iamcatgirl2002) (6.08 min).avi;
- 5) (pthc) 9yo vicky stripping and sucking (kiddy pedo illegal underage preteen).mpg;
- 6) 5 2 Cute Adorable Little 10yo Preteen Boys Snuggle & Kiss Naked Nude Pedo Young Child Sex Kdv Rbv Pjk.mpg;
- 7) 12yo boys playing sex boyorgie01 kdv rbv pjk rf# s00 hmv brn gerbys preteen boys boy sex starskysh yamad fuck pthc crimea kingpass p101 zz fkk.mpg;
- 8) P101 12Yo Boys Playing Sex Boyorgie02 Pjk s00 Hmv Bm Kdv Rbv Rf# Gerbys Preteen Boy p101 Crimea Yamad Starskish.mpg;
- 9) (PTHC) 12 yo girlfriend Homeclips Webcam Amateurs Prt3.mpg;
- 10) (PTHC) my 12 yo girlfriend Homeclips Webcam Amateurs Prt 2.mpg;
- 11) PJK PTHC KDV (RBV) PEDO --- 30 --- SK --- Starskysh --- Boys 14yo 15yo Russian 06-57min.mpg;
- 12) bibcam-14 Yo Boy In Shower Sex With 15 Yo Boy Cum.mpg;
- 13) !!NEW!!!-pthc-Amber 7yr old pedo-Preview(1).mpg.

In violation of 18 U.S.C. § 2252(a)(4)(B) and 18 U.S.C. § 2252(b)(2).

COUNT 6

Notice to Exchange Visual Depictions 18 U.S.C.§ 2251(d)(1)(B), (d)(2)(B) and (e)

1. On or about June 21, 2006, in the Southern District of Ohio and in the Western District of New York, defendant TIMOTHY L. LANTZ, did knowingly make and publish or cause to be made and published a notice or advertisement, specifically in the #allboys channel on the UnderNet IRC server using the screen name "Serving_All", seeking and offering to receive, exchange, display, distribute and reproduce a visual depiction, the production of which involved the use of a minor engaging in sexually explicit conduct and such visual depiction is of such conduct, and Defendant TIMOTHY L. LANTZ knew and had reason to know that such notice would be transported across state lines by any means including by computer.

In violation of 18 U.S.C. § 2251(d)(1)(B), (d)(2)(B) and (e).

COUNT 7

Notice to Exchange Visual Depictions 18 U.S.C. § 2251(d)(1)(B), (d)(2)(B) and (e)

1. On or about June 22, 2006, in the Southern District of Ohio and in the District of Montana, defendant TIMOTHY L. LANTZ, did knowingly make and publish or cause to be made and published a notice or advertisement, specifically in the #allboys channel on the UnderNet IRC server using the screen name "Serving_All", seeking and offering to receive, exchange, display, distribute and reproduce a visual depiction, the production of which involved the use of a minor engaging in sexually explicit conduct and such visual depiction is of such

conduct, and Defendant TIMOTHY L. LANTZ knew and had reason to know that such notice would be transported across state lines by any means including by computer and such notice was actually transported across state lines by any means including by computer.

In violation of 18 U.S.C. § 2251(d)(1)(B), (d)(2)(B) and (e).

COUNT 8

Attempt to Induce a Minor to Engage in Sexually Explicit Conduct to Produce a Visual Depiction 18 U.S.C. § 2251(a) and (e)

1. On or about June 21, 2006, in the Southern District of Ohio and in the Western District of New York, defendant TIMOTHY L. LANTZ, attempted to use, persuade, induce, entice and coerce any minor to engage in any sexually explicit conduct for purpose of producing any visual depiction of such conduct, knowing or having reason to know that such visual depiction will be transported in interstate or foreign commerce.

In violation of 18 U.S.C. § 2251(a) and (e).

COUNT 9

Failure to Update Sex Offender Registration 18 U.S.C. § 2250(a)

 On or about January 26, 2007, in the Southern District of Ohio and elsewhere, defendant, TIMOTHY L. LANTZ, an individual required to register under the Sex Offender Registration and Notification Act, traveled in interstate and foreign commerce and did knowingly fail to update a registration as required by the Sex Offender Registration and Notification Act.

In violation of 18 United States Code § 2250(a).

COUNT 10 Forfeiture 18 U.S.C. § 2253(a)(1) and (3)

The allegations of Counts 1 through 8 of this Indictment are hereby incorporated by reference as part of this Count as if fully rewritten herein for purposes of alleging forfeitures to the United States of America pursuant to the provisions of 18 U.S.C. § 2253.

As a result of the offenses alleged in Counts 1 through 9 of this Indictment, and upon conviction thereof, Defendant TIMOTHY L. LANTZ shall forfeit to the United States:

- (a) all matter containing said visual depictions or child pornography, transported, mailed, shipped and possessed in violation thereof; and,
- (b) all property used and intended to be used to commit and to promote the commission of the aforementioned violations, including but not limited to the following:
 - 1. Generic computer no s/n with a Quantum 4GB hard drive s/n 824916131869;
 - 2. Compaq Presario s/n MXK3370NR6 with a Maxtor 40 GB hard drive s/n D285EY4E;
 - 3. H/P Pavilion s/n KR24905537 with a Western Digital WD400 40 GB hard drive s/n WMAAT6569903;
 - 4. JDR Micro computer with no serial number;
 - 5. Western Digital 136aa 13.6 GB hard drive s/n WM9120475853;
 - 6. Seagate Medalist 3.2 GB hard drive s/n 5AB0L2JA;

- 7. Dell computer s/n 3RX3441 Maxtor DiamondMax 40 GB hard drive s/n E1MKSEYE;
- 8. Mac G3 s/n XA92808XGSM;
- 9. Black generic computer with no serial number with a Western Digital WD800 80GB hard drive s/n WCAMD1667667; and
- 10. All floppy discs and electronic storage devices containing child pornography.

In violation of 18 U.S.C. § 2253(a)(1) and (3).

A TRUE BILL,

FOREPERSON

GREGORY G. LOCKHART UNITED STATES ATTORNEY

GARY L. **Z**PARTIS

DEPUTY CRIMINAL CHIEF